

#137 Expedited Motion to Quash Bankruptcy Rule 2004 Examination Notices with Subpoena Duces Tecum filed by Stephen J. Humeniuk for Interested Parties Thomas N. Andrew, Cycladic, LLC, Cycladic International, LLC.

EXHIBIT AND WITNESS LIST

A0187 (REV. 4/82)

Thomas N. Andrews vs. John Patrick Lowe					DISTRICT COURT Western (SAN ANTONIO)
PLAINTIFF'S ATTORNEY Stephen Humeniuk		DEFENDANT'S ATTORNEY Randal Pulman		DOCKET NUMBER 21-51523 P-7	
				TRIAL DATE(S) September 1, 2022	
PRESIDING JUDGE MICHAEL M. PARKER		ELECTRONIC COURT RECORDING OPERATOR Daniel Paez		COURTROOM DEPUTY Deanna Castleberry	
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS * AND WITNESSES
	1				Trustee's Notice of Intention to Take Rule 2004 Examinations with Subpoena Duces Tecum [re Cycladic Parties] – ECF No. 128, filed 7/26/22
	2	09/01/22	XXXX	09/01/22	Form of Confidentiality and Protective Order – Appendix H of Local Rules of U.S. District Court, Western District of Texas
	3	09/01/22	XXXX	09/01/22	10/15/2019 Correspondence Cycladic, LLC to Robert J. Mueller/Policy Services, Inc.
	4	09/01/22	XXXX	09/01/22	Email thread beginning 8/24/22 and ending 8/26/22 by and between Counsel for Trustee and Counsel for Cycladic Parties
	5	09/01/22	XXXX	09/01/22	Summary List of Relevant Excerpts from Transcript of May 27, 2021 Testimony of Thomas N. Andrew before the United States Securities and Exchange Commission ("SEC") in the SEC proceeding styled and numbered In the Matter of deeproot 575 Fund, LLC, File No. HO-14036-A
	6				Transcript of May 27, 2021 Testimony of Thomas N. Andrew before the United States Securities and Exchange Commission ("SEC") in the SEC proceeding styled and numbered In the Matter of deeproot 575 Fund, LLC, File No. HO-14036-A – NOTE: excerpts identified in Exhibit No. 5 listed herein are highlighted in this Transcript
					FILED
					SEP - 1 2022
					U.S. BANKRUPTCY COURT
1		09/01/22	XXXX	09/01/22	Trustee's Notice of Intention to take Rule 2004 Examinations with Subpoena Duces Tecum
2					Cycladic, LLC Summary of Life Insurance Policies